

ADAMS COUNTY BOARD OF SUPERVISORS REGULAR MONTHLY MEETING MINUTES  
ADAMS COUNTY BOARD ROOM  
April 18, 2006  
9:30 a.m.

The Adams County Board of Supervisors monthly meeting was called to order by Chairperson Sebastiani at 9:30 a.m.

**Roll Call of Supervisors:** Dist. #01-Glenn Licitar; Dist. #02-Bob Dixon; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Dave Grabarski; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #10-Matthew Sherd; Dist. #11-Beverly Ward; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Harry Davis; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirslenlohr; Dist. #18-Robert Neuenfeldt; Dist. #19-David Repinski; Dist. #20-Cynthia Loken.

Judge Pollex administered the oaths of office to the County Board Supervisors

Kevin Kniess acted as temporary chair.

The clerk was instructed to hand out ballots and write nominees and tallies on the white board.

**Chairperson:**

Corporation Counsel asked for nominations for Chairperson. Sebastiani and Loken were nominated. Sebastiani received 10 votes and Loken received 10 votes. The next round of voting Loken received 12 votes, Sebastiani received 8 votes.

**First Vice-Chair:**

Loken asked for nominations for First-Chair. Grabarski and Sebastiani were nominated. Grabarski received 12 votes, Sebastiani received 8 votes.

**Second Vice-Chair:**

Loken asked for nominations for Second-Chair. Renner and Ward were nominated. Renner received 12 votes, Ward received 8 votes.

**Old Business:** Motioned by Keckeisen/Dixon at 10:10 a.m. to deviate from the agenda and discuss and approve proposed Rules of the Board. Motion to deviate carried by unanimous voice vote.

Page 6

Line 6 add (if requested by county chair)

Motioned by Dehmlow/Neuenfeldt to leave committee structure the same. Motion failed by roll call vote 9 yes, 11 no. Voting yes Babcock, Dehmlow, Kirslenlor, Kotlowski, Morgan, Neuenfeldt, Repinski, Sebastiani, Ward.

Line 19 remove for the previous month's meeting

Line 34 change shall to may

Line 51 change old to unfinished

Page 7

Between Line 2 & 3 add Denials

Page 9

Line 41 remove entirely

Page 17

Line 22 remove The Board of Adjustments and insert Drainage Board

Motioned by Ward/Repinski on page 26 Rule XXVIII line 36 to insert unless the authority to approve the contract is granted directly to a committee by State Statute, any contract to which the county or committee or other sub unit is a party, may only be entered into with approval of the county board if the contract would impose obligations, financial or otherwise, on the county which would last beyond the term of the currently sitting board. Motion carried by roll call vote 20 yes.

Motioned by Davis/Grabarski remove on page 6 Line 45 (if requested by county chair). Motion failed by roll call vote 10 yes, 10 no. Voting no Babcock, Dehmlow, Dixon, Johnson, Kirsenlohr, Kotlowski, Licitar, Loken, Sebastiani, Sherd.

Motioned by Kirsenlohr/Keckeisen to add on page 16, Line 15, Act as the Land Conservation Committee pursuant to §92.07, Wisconsin Statutes. It should read as follows:

Act as the Land Conservation Committee pursuant to §92.07, Wisconsin Statutes, and maintain the following:

- a. § 295.13, 59.51, Wisconsin Statutes Non-metallic Mining Reclamation Ordinance
- b. § 31.18, 31.32, 31.39, 56.70(8), 59.70(20), 66.0103, 87.30, 92.07, 281.31, 281.35, Wisconsin Statutes-County Dam Property
- c. § 59.02, 59.03, 59.54, and 92.16, Wisconsin Statutes-Animal Manure Storage Management Ordinance

Motion carried by roll call vote 20 yes.

Motioned by Dehmlow/Neuenfeldt to add **JAIL INSPECTION**. Pursuant §59.54(15), Wisconsin Statutes, "Annual Inspection. At least annually each year the Board of each County, or a Committee thereof, shall visit, inspect and examine each jail maintained by the County, as to health, cleanliness and discipline, and the keeper of the jail shall lay before the board or the committee a calendar setting forth the name, age and cause of committal of each prisoner. If it appears the Board or Committee that any provisions of the law have been violated or neglected, the board or the Committee shall immediately give notice of the violation to the district attorney of the County. This should be added to the Rules as either the County Board or the Public Safety & Judiciary Committee shall inspect the jail pursuant §59.54, Wisconsin Statutes. Motion carried by roll call vote 20 yes.

Motioned by Keckeisen/Licitar at 11:35 a.m. to adopt proposed rules of the board as amended. Motion carried by roll call vote 18 yes, 2 no. Voting no Sebastiani, Ward.

Motioned by Sebastiani/Grabarski to deviate from the agenda and take up denial #03. Motion carried by roll call vote 19 yes, 1 no. Voting no Neuenfeldt.

**Denial #03:** Motioned by Sebastiani/Johnson to bring Den. #03 on the floor. Motioned by Keckeisen/Sebastiani to enact Den. #03 to rezone a parcel of land in the Town of Springville, owned by Margarita Dochnal, portion of property (4 acres) located at 1004 Fur Avenue, in the SE 1/4, SE 1/4, Section 28, Township 15 North, Range 6 East, property is not changed from an A-1 Exclusive Agricultural District to an R-2 Rural Residential District. Margarita Dochnal spoke at 11:40 a.m. Motion to enact Den. #03 carried at 12:01 p.m. by roll call vote 13 yes, 7 no. Voting no Davis, Dehmlow, Johnson, Kotlowski, Licitar, Sherd, Ward.

**Recess:** Motioned by Ward/Grabarski to recess 12:01 p.m. until 1:30 p.m. Motion to recess carried by unanimous voice vote.

**Reconvene:** Reconvened at 1:35 p.m. 19 members present, 1 excused. Excused Kotlowski at 1:35 p.m.

Motioned by Neuenfeldt/Licitar to meet April 27<sup>th</sup> at 1:00 p.m. in the County Board Room. Motion carried by roll call vote 19 yes, 1 excused. Excused Kotlowski.

Motioned by Sebastiani/Dixon to return to original agenda. Motion carried by unanimous voice vote.

**Correspondence:** Memo dated March 14, 2006 from Quincy Town Board stating that the water aquifer is the sole property of Adams County citizens and the city does not have the right to sell this commodity.

**Old Business:** Motioned by Grabarski/Licitar to approve Adams County Agricultural Society. Ward for the record stated I will not vote for something that does not balance. Motion to approve carried by roll call vote 10 yes, 8 no, 1 excused, 1 abstaining. Voting no Davis, Johnson, Loken, Neuenfeldt, Repinski, Sebastiani, Sherd, Ward. Excused Kotlowski. Abstaining Townsend. Townsend abstained needed more information.

**New Business:** The Administrator's Report was submitted to the board. Industrial Development Year in Review 2005 and February 2006 Library Report were submitted to the board. Motioned by Sebastiani/Keckeisen to approve Highway 2005 Financial Report. Motioned by Davis/West to table Highway report until next month. Motion to table carried by roll call vote 19 yes, 1 excused. Excused Kotlowski.

**Resolutions:**

**Res. # 11:** Motioned by Kirslenlohr/Dehmlow to adopt Res. #11 to authorize the County Conservationist to act on behalf of Adams County to apply for a Wisconsin Department of Natural Resources Lake Protection Grant for the year 2007. Adams Land and Water Conservation Department will administer the grant and provide design assistance to landowners. The grant will provide financial assistance to property owners on Arrowhead Lake to install shoreline restoration practices to address water quality and soil erosion issues.

Chris Murphy explained resolutions to the board.

Motioned by Keckeisen/Dehmlow to adopt Res. #11-15. Motion to adopt all at once carried by roll call vote 19 yes, 1 excused. Excused Kotlowski.

**Res. #12:** To authorize the County Conservationist to act on behalf of Adams County to apply for a Wisconsin Department of Natural Resources Lake Protection Grant for the year 2007. Adams Land and Water Conservation Department will administer the grant and provide design assistance to landowners. The grant will provide financial assistance to property owners on Big Roche A Cri Lake to install shoreline restoration practices to address water quality and soil erosion issues.

**Res. #13:** To authorize the County Conservationist to act on behalf of Adams County to apply for a Wisconsin Department of Natural Resources Lake Protection Grant for the year 2007. Adams Land and Water Conservation Department will administer the grant and provide design assistance to landowners. The grant will provide financial assistance to property owners on Castle Rock Lake to install shoreline restoration practices to address water quality and soil erosion issues.

**Res. #14:** To authorize the County Conservationist to act on behalf of Adams County to apply for a Wisconsin Department of Natural Resources Lake Protection Grant for the year 2007. Adams Land and Water Conservation Department will administer the grant and provide design assistance to landowners. The grant will provide financial assistance to property owners on Peppermill Lake to install shoreline restoration practices to address water quality and soil erosion issues.

**Res. #15:** To authorize the County Conservationist to act on behalf of Adams County to apply for a Wisconsin Department of Natural Resources Lake Protection Grant for the year 2007. Adams Land and Water Conservation Department will administer the grant and provide design assistance to

landowners. The grant will provide financial assistance to property owners on Petenwell Lake to install shoreline restoration practices to address water quality and soil erosion issues.

Motion to adopt Res. #11-15 carried by roll call vote 19 yes, 1 excused. Excused Kotlowski.

Motioned by Ward/Grabarski to amend County Board Rules Page 24 Line 7 remove section: ~~For example: Resolution 2006-1 or Ordinance 2006-1~~ and Insert Resolutions and Ordinances shall start with number 1 at the beginning of each calendar year. Motion carried by roll call vote 19 yes, 1 excused. Excused Kotlowski.

**Res. #16:** Motioned by West/Licitar to adopt Res. #16 to authorize Adams County Housing Authority to borrow monies not to exceed five hundred seventy two thousand dollars (\$572,000) from a local lending institution to construct seven units of low to moderate income apartments for the elderly. Motioned by Keckeisen/Davis to call for the question. Motion to call for the question carried by roll call vote 19 yes, 1 excused. Excused Kotlowski. Motion to adopt Res. #16 carried by roll call vote 15 yes, 4 no, 1 excused. Voting no Neuenfeldt, Renner, Repinski, Townsend. Excused Kotlowski.

**Res. #17:** Motioned by Keckeisen/Dixon to adopt Res. #17 a resolution authorizing Adams County the ability to utilize the 6-month ordinance implementation extension granted by administrative rule ATCP 51. Motion to adopt Res. #17 carried by roll call vote 18 yes, 1 no, 1 excused. Voting no, Ward. Excused Kotlowski.

**Res. #18:** Motioned by Grabarski/Keckeisen to adopt Res. #18 for Donald Genrich, Adams County Agriculture and Natural Resources Agent, to attend a 5-day training tour April 24<sup>th</sup>-28<sup>th</sup> with a team of Central District Agents to Indiana, Ohio and Pennsylvania. Edie Podoll explained resolution to the board. Motion to adopt Res. #18 carried by roll call vote 19 yes, 1 excused. Excused Kotlowski.

**Res. #19:** Motioned by Keckeisen/Babcock to adopt Res. #19 to declare May 6<sup>th</sup> Habitat for Humanity Day in Adams County. L. Davis was recognized to speak at 3:30 p.m. Motion to adopt Res. #19 carried by roll call vote, 18 yes, 1 excused, 1 abstaining. Excused Kotlowski. Abstaining West.

**Res. #20:** Motioned by Keckeisen/Dixon to adopt Res. #20 to support the Child Support Protection Act of 2006, (P.L. 109-171) which repeals Section 7909 of the Deficit Reduction Act of 2006 which prohibits Federal match funds for incentive payments. Motion to adopt Res. #20 carried by roll call vote 19 yes, 1 excused. Excused Kotlowski.

**Recess:** Motioned by Keckeisen/Licitar to recess at 3:35 p.m. for 10 minutes. Motion to recess carried by unanimous voice vote.

**Reconvene:** Reconvened at 3:45p.m. 18 members present, 2 excused. Excused Kotlowski/Kirsenlohr at 3:35p.m.

### **Ordinances:**

**Ord. #15:** Motioned by Grabarski/Dixon to enact Ord. #15 Adams County Ordinance Regulating Emergency Alarm Systems. Motion to enact Ord. #15 carried by roll call vote 18 yes, 2 excused. Excused Kotlowski/Kirsenlohr.

**Ord. #16:** Motioned by Johnson/Neuenfeldt to rezone a parcel of land in the Town of Richfield, owned by Woods & Water Development, LLC, property (20 acres) in the SE 1/4, SW 1/4 and the W1/2, SW 1/4, SE 1/4, Section 31, Township 18 North, Range 7 East, Town of Richfield, changed from an A-1

Exclusive Agricultural District to an A-3 Secondary Agricultural District Motion to enact Ord. #16 carried by roll call vote 18 yes, 2 excused. Excused Kotlowski/Kirsenlohr.

**Ord. #17:** Motioned by Neuenfeldt/Keckeisen to enact Ord. #17 to rezone a parcel of land in the Town of Adams, owned by Chicago Forty, Inc, property (39.910 acres) known as Lot #1, C.S.M. #3889, in the NW 1/4, NE 1/4, Section 15, Township 17 North, Range 6 East, changed from an A-I Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #17 carried by roll call vote 18 yes, 2 excused. Excused Kotlowski/Kirsenlohr.

**Ord. #18:** Motioned by Grabarski/Babcock to enact Ord. #18 to rezone a parcel of land in the Town of Easton, owned by Chris Rhinehart, property (less than 5 acres) located in the NW 1/4, NW 1/4, Section 32, Township 16 North, Range 6 East, changed from an A-I Exclusive Agricultural District to an R-I Single Family Residential District. Motion to enact Ord. #18 carried by roll call vote 18 yes, 2 excused. Excused Kotlowski/Kirsenlohr.

**Ord. #19:** Motioned by Sebastiani/Dixon to enact Ord. #19 to rezone a parcel of land in the Town of Springville, owned by Gary C., Gene & Wayne Klicko portion of property (19 acres) located in the NW 1/4, SE 1/4, Section 28, Township 15 North, Range 6 East, changed from an A-I Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #19 carried by roll call vote 18 yes, 2 excused. Excused Kotlowski/Kirsenlohr.

**Ord. #20:** Motioned by Neuenfeldt/Keckeisen to enact Ord. #20 to rezone a parcel of land in the Town of Springville, owned by Harold & Lois Babcock, portion of property (2 acres) located at 1176 State Road 82, in the SW 1/4, SW 1/4, Section 17, Township 15 North, Range 6 East, changed from an A-I Exclusive Agricultural District to an R-I Single Family Residential District. Motion to enact Ord. #20 carried by roll call vote 18 yes, 2 excused. Excused Kotlowski/Kirsenlohr.

**Ord. #21:** Motioned by Neuenfeldt/Dixon to enact Ord. #21 to rezone a parcel of land in the Town of Dell Prairie, owned by Colleen Beard property (1.13 acres) 4195 6<sup>th</sup> Lane, known as Lot #7 and the South 10 feet of Lot #6, C.S.M. #1241, in Part of the SW 1/4, SW 1/4, Section 31, Township 14 North, Range 7 East, changed from an A-I Exclusive Agricultural District to an R-1 Single Family Residential District. Motion to enact Ord. #21 carried by roll call vote 18 yes, 2 excused. Excused Kotlowski/Kirsenlohr.

**Ord. #22:** Motioned by Sebastiani/Keckeisen to enact Ord. #22 to rezone a parcel of land in the Town of Dell Prairie, owned by Duane & Judith Richter, property (7.678 acres) located at 3606 State Highway 13, known as Lot #1, C.S.M. #521, in Part of Government Lot #3, Section 6, Township 14 North, Range 6 East, changed from an A-I Exclusive Agricultural District to an A-3 Secondary Agricultural District and an R-I Single Family Residential District. **(Please note: This is to make 2 conforming lots out of the 7.678-acre parcel).** Motion to enact Ord. #22 carried by roll call vote 18 yes, 2 excused. Excused Kotlowski/Kirsenlohr.

**Approve Per Diem Mileage:** Motioned by Grabarski/Licitar to approve per diem and mileage as submitted. Motion carried by unanimous voice vote.

**Motion for Clerk to correct errors:** Motion by Johnson/Ward to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

**Move to Adjourn:** Motioned by Keckeisen/Ward to adjourn at 4:20 p.m. until April 27<sup>th</sup> at 1:00 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi

These minutes have not been approved by the County Board.